

Solo and Small Firm Section * of the State Bar of California

FACE-TO-FACE MEETING

Westin Mission Hills, Palm Springs

Saturday, March 31, 2007 @ 9:00AM – 2:00PM Call-In Number: 1-888-384-9090 * Passcode: 273042

- 1. <u>Call to Order</u> (Patty)
- 2. <u>Approval of Minutes from March 15, 2007 (C. Yellis)</u>
- 3. Approval of Financials Year-End 2006 Report (Mitch).
- 4. <u>Appointments</u> (Group)
 - a. Review of Positions and Open Seats
 - a. New Treasurer appointment
 - b. Committee Members appointment
 - 1. Committee Members
 - 2. New Member Applications
- 5. <u>Discussion of Advisors Role</u> (Group)
- 6. <u>Big News Report</u> (L.Miller)
- 7. MCLE Test Update (Marilyn)
- 8. <u>Evaluation of Stand Alone Programs</u> (Doug)
- 9. Big Business Solutions Day 2007
 - a. Shall we continue with October 27th program? (Group)
 - b. Should we consider online CLE as an alternative?
 - c. If we do have the stand alone program, where should we have it?
- 10. MCLE Program Brainstorming Review (Group)
 - a. Teleseminars and Webinars for 2007-2008
- 11. Opening a Law Office Publication Update (Patty)
- 12. <u>Mentor Directory Marketing</u> (Group)
- 13. <u>Member Benefits</u> (Ken)
- 14. <u>Committee Reports</u> (Group)
- 15. <u>State Bar Staff Report</u> (M. Wood)
- 16. Other Business
- 17. Adjournment